



Clayton Recreation, Sports and Wellness Commission

Minutes

April 27, 2012

The Center of Clayton

Meeting Room C

8:00 a.m.

The meeting was called to order at 8:04 a.m. by Robert Kerr.

Those in attendance: Robert Kerr
Michelle Harris
Andrea Maddox-Dallas
Omri Praiss
Craig Owens – Ex-Officio
Sharmon Wilkinson – Ex-Officio

Those absent: Jane Klamer
Todd Thomason

1. Addresses from the Audience

There were no addresses from the audience.

2. Reports

FY11 Audit Report

Penny Hill from Hochschild Bloom presented the FY11 Audit Report to the Commission.

FY12 2nd Quarter Financial Report

Patty DeForrest, Director of Parks and Recreation, presented the FY12 2nd Quarter Financial Report and Budget Amendment to the Commission.

March 2012 Membership Report

Patty DeForrest provided a summary of membership activity for March 2012.

3. **Discussion Items**

Center of Clayton Policies and Procedures

Patty DeForrest reviewed the changes to the Center of Clayton Policies and Procedures employee handbook.

Affiliated User Group Program

Patty DeForrest presented an Affiliated User Group Program outline to the commission.

2012-2013 CRSWC Slate of Officers

Robert Kerr conferred with the commission about the new proposal of officers.

4. **Action Items**

Approval of FY12 2nd Quarter Budget Amendment

A motion was made by Michelle Harris to approve FY12 2nd Quarter Budget Amendment as submitted. Motion was seconded by Omri Praiss. Motion passed unanimously.

Election of 2012-2013 Slate of Officers

A motion was made by Michelle Harris to approve the 2012-2013 Slate of Officers as submitted. Motion was seconded by Andrea Maddox-Dallas. Motion passed unanimously.

Approval of 2012-2013 CRSWC Meeting Dates

A motion was made by Michelle Harris to approve the 2012-2013 CRSWC Meeting Dates, with the amendment that the July date would be listed as tentative. Motion was seconded by Andrea Maddox-Dallas. Motion passed unanimously.

Approval of January 27, 2012 Minutes

A motion was made by Michelle Harris to approve the January 27, 2012 minutes as submitted. Motion was seconded by Andrea Maddox-Dallas. Motion passed unanimously.

Meeting adjourned at 8:45 am.

Minutes recorded by Dan Krewson.